

AGENDA
TOWNSHIPS OF THE QUINCY AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 10, 2019
5:30 p.m.

- I. APPROVAL OF AGENDA

- III. APPROVAL OF MINUTES
 - *Regular Meeting Minutes – September 12, 2019

- IV. PUBLIC COMMENTS

- V. RECOGNITION OF CORRESPONDENCE & GUESTS

- VI. DISTRICT REPORTS
 - A. Circulation, Reference, and Events Report – Bobbi Mock
 - B. Director’s Report – Kathleen Helsabeck

- VII. TQ COMMITTEE REPORTS
 - A. Finance – Charlie Jones
 - B. Policy and Services – Phyllis Robertson
 - C. Public Relations/Advocacy – Jennifer Harvey
 - D. Friends of the Library – Kathleen Helsabeck

- VIII. QPL COMMITTEE REPORTS
 - A. Finance – Charlie Jones
 - B. Policy – Phyllis Robertson
 - C. Personnel – Malinda Vogel
 - D. Building & Grounds – Fred Witte

- IX. UNFINISHED BUSINESS
 - A. Discussion of QPL Funding Presentation
 - B. Report on Review of FY18/19 Minutes

- X. NEW BUSINESS
 - A. Christmas Committee Request
 - B. Levy Ordinance #FY19/20-2
 - C. Per Capita Grant Requirement